

The Appomattox County Board of Supervisors held a special meeting on Friday, June 29, 2018 at 6:00 pm in the Board of Supervisors meeting room located at 171 Price Lane, Appomattox, Virginia.

Present:

Appomattox County Board of Supervisors:

Samuel E. Carter	Courthouse District, Chairman
Watkins M. Abbitt, Jr.	Piney Mountain District
William H. Hogan	Appomattox River District
Chad E. Millner	Falling River District-Vice-Chairman

Absent:

Bryan A. Moody	Wreck Island District-(arrived 6:06 p.m.)
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Also Present:

Susan M. Adams, County Administrator
Vicky Phelps, Finance Director

CALL TO ORDER

Chairman Carter called the special meeting to order at 6:00 p.m.

Chairman Carter invited all in attendance to stand and pledge allegiance to the flag of the United States. He also delivered the invocation.

Chairman Carter stated that after being duly advertised, a public hearing was held on Thursday, June 21, 2018 to receive public comment on the "Proposed" FY2019 Consolidated (County, School and Social Services) Budgets. Chairman Carter stated that staff recommends the consideration of adoption of the FY2019 Consolidated Budget of \$40,513,471 as advertised.

Mr. Hogan made a motion to approve the adoption with an amendment of a one percent salary compression for deputies under \$35,000 in addition to the two percent salary increase of the FY2019 Consolidated Budget of \$40,513,471 as advertised. Mr. Abbitt seconded Mr. Hogan's motion. Chairman Carter called for a Roll Call Vote: Chairman Carter, aye; Ms. Carter, aye; Mr. Hogan, aye; Mr. Millner, aye; Mr. Moody, absent.

Hearing no further business for discussion, Mr. Abbitt made a motion to adjourn the meeting at 6:06 p.m. Mr. Millner seconded Mr. Abbitt's motion. Chairman Carter called for a vote: Chairman Carter, aye; Mr. Abbitt, aye; Mr. Hogan, aye; Mr. Millner, aye; Mr. Moody, absent. Mr. Moody arrived.

The Special Called meeting adjourned at 6:06 p.m.

Samuel E. Carter, Chairman